

Odyssey Charter School

Governing Board Agenda—July 14, 2016

Board members: Chuck Wood (secretary), McKay Young (treasurer), Shauna McPherson, Michael Stringham, Ryan Bingham, Melanie Platte (president)

Welcome and call to order

- approve agenda
- approve minutes from June 30, 2016

Public comment

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 6c).

School performance (15 minutes)

- Director's report

Business (20 minutes)

- Charter Review

Governance (30 minutes)

- EL #2a: Treatment of Families
- BMD #3a 1-2: Unity of Control
- BMD #3b 1-3: Accountability of the CEO
- Ends #3a 5
- board training: Dr. Carpenter podcast

Next meeting: August 13, 2016

Adjourn

